

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

15 through 16

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Chief Executive Officer's attached recommendations were adopted. Following is a summary accounting of the attachments:

15.

Recommendation: Appoint Rich Sanchez, on loan from the Internal Services Department, to serve as Acting Chief Information Officer, effective April 1, 2008, until such time that a permanent Chief Information Officer is appointed by the Board; approve salary adjustment for Mr. Sanchez to an annual salary of \$188,950, effective April 1, 2008, and throughout the period he serves as Acting Chief Information Officer; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Chief Information Officer. (08-0608)

16.

Recommendation: Appoint Tom Tindall to serve as Acting Director of the Internal Services Department, effective April 1, 2008, until such time that a permanent Director is appointed by the Board; approve salary adjustment for Mr. Tindall to an annual salary of \$187,673, effective April 1, 2008, and throughout the period he serves as Acting Director of Internal Services; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Director of Internal Services. (08-0614)

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Attachments (2)